

SACRAMENTO RIVER CONSERVATION AREA



c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

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Sacramento River Conservation Area Board of Directors Meeting

4:00 p.m., March 28, 2002

Los Molinos Masonic Hall, 25020 Tehama-Vina Road, Los Molinos

- 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 4:05 p.m. 1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar –
- Adopt minutes of February 28, 2002. Copy in Board packet.
- 4:20 p.m. 3. Board Committee Reports -
- Executive Committee – Chairman
 - Landowners Assurances Committee – Ben Carter
 - PILT/Economic Committee – Denny Bungarz
 - Outreach Committee – Laura Allen
 - TAC report – Anjanette Martin
- 4:45 p.m. 4. Handbook Amendment--
- Accept TAC review
 - State intent to Amend Handbook & notify MOA Signatories and Advisory Council Members of proposed language
 - Set date for Amendment Review meeting
- 5:05 p.m. 5. Discussion & direction on possible name change for the nonprofit organization
- 5:20 p.m. 6. Manager's Report
- Ongoing activities
- 5:30 p.m. 7. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 5:55 p.m. 7. Next Meeting